

**RUSHVILLE CITY COMMON COUNCIL
WEDNESDAY, MAY 21, 2008
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the May 7, 2008 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported the following:

- Trena Carter, ARA, reported that she has met with the historic board regarding a façade rehabilitation grant for the downtown businesses. The maximum amount for the grant would be \$50,000.00 with a 10% match. She will also look into a construction grant with the owner having a 20% match.
- John McCane, representing the Redevelopment Commission, asked Council to consider Resolution 2008-8 approving a Declaratory Resolution and Economic Development Plan of the Redevelopment Commission of the City of Rushville, and Approving the Order of the Rush County Area Plan Commission. This would add 160 acres to the TIF District in the North Industrial Park. Goins made a motion to approve Resolution 2008-8. Shelton seconded the motion. Motion carried.

CLERK-TREASURER'S REPORT * * * *

Copley reported that the proceeds from the auction were \$1,055.20.

COUNCIL PRESIDENT'S REPORT * * * *

Goins reported:

He attended the Redevelopment Commission last week and urged the other Council members to attend if they are able. He said it was very informative.

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- Goins thanked the City Departments on the good job they did on the recent chlorine spill.
- Read letters he received regarding a skateboard/bike park.
- Cindy Humphrey reported on an IACT Budget Workshop that she attended.

COMMITTEE REPORTS * * * *

Amphitheater Committee – Angela Poore said that Community Day went great. She reported on improvements to the park. They have installed Frisbee golf; stumps and stones have been removed; rip rap has been installed; diverted drainage; replaced light poles and guide wires. They have plans to replace some stone; replace plants that have died; seeding; relocate light pole.

Mike Pavey said the restrooms will be done in 2 phases with the completion next year. They will be working on fund raisers.

Markus Strobl gave the following dates for concerts:

- June 7 - rock concert
- June 21 – jazz concert
- July 12 – country & blue grass concert
- July 26 – rock, blues and disco concert
- August 1 – Irish concert
- August 16 – blues concert

John McCane said they have received \$53,000.00-\$54,000.00 in sponsorships. He asked Council for permission to sell alcohol at the concerts. He said they are considering having petitions for people to sign if they are against alcohol sales.

Bill Goins asked how this can be allowed in a city park. Wilson said it just had to be approved by Council.

McGowan made a motion to authorize the sale of beer for the concerts only. Humphrey seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said the Board of Works agreed to hire Aaron Gurley as a dispatcher, contingent upon approval by PERF to hire Cale Worley as a
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policeman. He also reminded everyone of the bike rodeo this Saturday at Wal-Mart.

Fire – Jenkins said the clean up from the chlorine spill should be done by Friday.

Animal – Jarman said Jamie and some volunteers are working to raise money for the shelter. Also on June 18th there will be a program to have pets spayed and neutered. The pick up will be at Odums.

CITIZEN CONCERNS * * * *

Ron Tolliver, 314 West 3rd Street, came before Council to voice his concern regarding the Historical Board. He wants to put up some brick to form a small barrier behind his house to keep traffic off of his property. He has been told that this has to be approved by the Historic Board, along with any painting. He said he thinks this Board has too much control and the public doesn't even know about it. He said he does not want to hamper the Board, but would like to be able to make improvements to his home without having to wait for their approval. Tolliver requested Council to review the ordinance at their convenience. Bostic said he thought maybe the historic district was too wide. Council agreed to take a look at it.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Insurance Renewal – Two proposals were received, they were from Kevin Krekeler with St. Paul's Travelers, and Schroeders. Humphrey asked if the skateboard park would be excluded. Krekeler said there would be no additional cost. He said for fireworks they would need an application. Schroeder also said they would not have an additional cost.

Danny Mathews said the Park Board has contracted with Chad Bowles to build a half pipe for the skateboard park and that it is opened.

McGowan made a motion to extend St. Paul's Travelers for a period of 30 days so they can have more time to compare the two proposals. McGowan and Goins will review the proposals. Shelton seconded the motion. Motion carried.

CF-1 Emerson Personal Property – Shelton made a motion to approve the CF-1 for Emerson. Buckley seconded the motion. Motion carried.

CF-1 Intat Personal Property – Buckley made a motion to approve the CF-1 for Intat. Shelton seconded the motion. Motion carried.

Legal Drain TIF District – Ron Wilson said the Surveyor indicated that it may be necessary to look at making a legal drain for the area North of Intat. He said there would not be a cost unless there was maintenance to be done. Then there would be a \$5.00 minimum assessment. Goins made a motion to seek the establishment of a legal drain in the area. Buckley seconded the motion. Motion carried.

Claims – Shelton made a motion to approve the claims as presented. Goins seconded the motion. Motion carried.

There was no further business to come before Council Buckley made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 7:20 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER